

**CITY OF LODI
INFORMAL INFORMATIONAL MEETING
"SHIRTSLEEVE" SESSION
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, FEBRUARY 24, 1998**

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, February 24, 1998 commencing at 7:22 a.m.

ROLL CALL

Present: Council Members - Land, Mann, Pennino and Sieglock (Mayor)
Note: Warner resigned on 2/9/98

Absent: Council Members - None

Also Present: City Manager Flynn, Deputy City Manager Keeter, Electric Utility Director Vallow, City Attorney Hays and City Clerk Reimche

Present in the audience was a representative of the Lodi News Sentinel and The Record.

TOPIC(S)

1. City Council Calendar Update
2. Electric Utility Marketing

Council Member Pennino abstained from discussion on this matter and left the Council table.

3. Closed Session - 8:20 a.m.
 - a) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding International Brotherhood of Electrical Workers (IBEW) pursuant to Government Code §54957.6
 - b) Threatened Litigation: Government Code §54956.9(b). One case. Potential suit by Jose Fernandez against City of Lodi based on vehicle accident
 - c) Threatened Litigation - Government Code §54956.9(b). One case. Potential suit by Shirley TAIT Joy against City of Lodi based on personal injury accident
 - d) Actual Litigation - Government Code §54956.9(a). Henry Howard v. City of Lodi et al., San Joaquin County Superior Court No. 002379
 - e) Pursuant to Government Code §54956.9(c). Conference with legal counsel. Anticipated litigation/initiation of litigation. One potential case.
 - f) Prospective acquisition of industrial property located at 1366-1580 East Lodi Avenue, Lodi, California. The negotiating parties are City of Lodi and Bank of Stockton Trust, Melba Lind and the George Gillespie family. Government Code §54956.8

4. Return to Open Session / Disclosure of Action

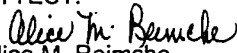
No final action was taken in matters (b), (c), (d), (e) and (f). In regards to item (a), Mayor Sieglock announced that the City Council ratified the contract approved by the membership of the International Brotherhood of Electrical Workers (IBEW).

Continued February 24, 1998

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 8:56 a.m.

ATTEST:


Alice M. Reimche
City Clerk